

BRENDAN MURPHY
Chairman

LUIS A. QUINTANA
Vice Chairman

ELIZABETH CALABRESE
JOHN J. COSGROVE
C. LAWRENCE CRUMP
JAMES P. DORAN
JOSEPH F. ISOLA
HECTOR C. LORA
JOSHUA A. ZIELINSKI
Commissioners



GREGORY A. TRAMONTOZZI
Executive Director

THOMAS A. FUSCALDO
Acting Clerk

"Protecting Public Health and the Environment"

PASSAIC VALLEY SEWERAGE COMMISSION
600 WILSON AVENUE
NEWARK, NEW JERSEY 07105
(973) 344-1800

PUBLIC MEETING
APRIL 16, 2026

AGENDA

**LOCATION: MEETING TO BE CONDUCTED ON-LINE AND TELEPHONICALLY
IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC
MEETINGS ACT**

TIME: 12:00 PM

- 1. Call to Order**
- 2. Statement of Compliance with the Open Public Meetings Act**

This public meeting is being held in compliance with the New Jersey Open Public Meetings Act. Adequate notice of this meeting has been posted in the PVSC Training Center, filed with PVSC's Clerk, posted to PVSC's public website, sent to the municipal clerks of all member and contracting municipalities within PVSC's treatment district, and forwarded to the Herald News, the Bergen Record, Luso Americano, and El Especialito on December 1, 2025.

- 3. Roll Call**

Commissioners:

___ Elizabeth Calabrese
___ John J. Cosgrove
___ C. Lawrence Crump
___ James P. Doran
___ Joseph F. Isola
___ Hector C. Lora
___ Joshua A. Zielinski

Official action may be taken on any matter unless otherwise indicated.

- ___ Luis A. Quintana, Vice Chairman
- ___ Brendan Murphy, Chairman

Staff:

- ___ Gregory A. Tramontozzi, Executive Director
- ___ Thomas Fuscaldo, Acting Clerk
- ___ Michael D. Witt, General Counsel

4. Pledge of Allegiance

5. Public Comment

In accordance with the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-1, et seq., PVSC invites members of the public to provide comments at its public meeting on issues related to the Commission. However, in accordance with N.J.S.A. 10:4-12, “nothing in the Open Public Meetings Act shall be construed to limit the discretion of a public body to permit, prohibit, or regulate the active participation of the public at any meeting....”

With that in mind, PVSC will not entertain any comments from persons who communicate obscene materials or statements which are considered to be bias intimidation in which a person intends to intimidate an individual or any group based on actual or perceived status in a class protected under the New Jersey Law Against Discrimination, N.J.S.A. 10:5-1, et seq., nor will PVSC entertain comments seeking to harass or threaten other individuals, or speak any offensive language. Any person making such comments shall forfeit their time during the public comment portion of the meeting.

6. Discussion of Administrative Matters

- A-1 Request for Approval of Meeting Minutes – March 12, 2026, Public Meeting; *presented by T. Fuscaldo*
- A-2 Presentation of Check Register for Payment of Bills – April 2026; *presented by P. Wilson*
- A-3 Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services – Exercise of Year 3 Option; *presented by P. Wilson*
- A-4 Request for Approval of Extension to Banking Services Agreement with JP Morgan Chase Bank, N.A.; *presented by P. Wilson*
- A-5 Request for Approval of Appointment of Trustee to the IBEW, Local 1158, Annuity Plan and Trust; *presented by P. Wilson*

- A-6 Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction Project) – Change Order No. 3 (Incinerator Building Asbestos Remediation); *presented by J. Bolcar*
- A-7 Request for Authorization to Award Contract B206 (Advanced Electrical) – Change Order No. 4 (Installation of Feeders for Sludge Heat Treatment Switchgears, Installation of Switchgear 8A Control Circuits, and Installation of Auxiliary Alarm Kit for Relay Building Battery Charger); *presented by J. Bolcar*
- A-8 Request for Authorization to Award Contract B459-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 1 (Replacement of Influent Pumping Station Screw Pump No. 5); *presented by J. Bolcar*
- A-9 Request for Authorization to Award Contract B459-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 2 (Primary Clarifier Tank Rack and Rail Replacement); *presented by J. Bolcar*
- A-10 Request for Authorization to Award Contract B460-1 (Plantwide Industrial and Architectural Painting on an As-Needed Basis for a Two (2) Year Period) – Project No. 1 (Primary Clarifier Tank Traveling Bridges Painting); *presented by J. Bolcar*
- A-11 Request for Authorization to Award Contract B485A (Support Services for the Plantwide Building Automatic Temperature Control System for a Two (2) Year Period); *presented by J. Bolcar*
- A-12 Request for Authorization to Award Contract B491 (Furnish and Deliver Various Filters to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-13 Request for Authorization to Award Contract B492 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period); *presented by J. Bolcar*
- A-14 Request for Authorization to Execute Revised Solar Power Purchase Agreement; *presented by J. Bolcar*
- A-15 Report on LWA Revenue – February 2026; *presented by T. Laustsen*
- A-16 Report on Plant Performance – February and March 2026; *presented by T. Laustsen*

- A-17 Request for Approval of Liquid Waste Acceptance Agreements; *presented by T. Laustsen*
- A-18 Request for Authorization to Award Contract B469A (Perform Testing on Various Laboratory Samples for a Two (2) Year Period); *presented by T. Laustsen*
- A-19 Request for Authorization to Award Contract B488 (Furnish and Deliver Maintenance Chemicals and Supplies to the PVSC Warehouse for a Two (2) Year Period); *presented by T. Laustsen*
- A-20 Request for Authorization to Award Contract B489 (Provide a Service to Pick Up for Testing and Rebuilding Oxygen Service Pressure Safety Valves for a Two (2) Year Period); *presented by T. Laustsen*
- A-21 Request for Authorization to award Professional Services Agreement No. 2786 (Preparation of Contract Documents, Design Services During Construction and Resident Project Representative Services Relative to Improvements to PVSC's Dechlorination Facility); *presented by T. Laustsen*
- A-22 Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2771 (Design of PFAS Treatment Facility Equipment Procurement Contract Specifications); *presented by T. Laustsen*
- A-23 Request for Authorization to Approve Memberships of the Lenape Regional High School District, the City of Millville, and the Deptford Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System; *presented by T. Fuscaldo*
- A-24 Request for Authorization to Designate On-Line News Publication; *presented by T. Fuscaldo*
- A-25 Request for Approval of Sewer Use Permits; *presented by H. Skinner*
- A-26 Report on Connection Fees Collected – 1st Quarter 2026; *presented by H. Skinner*

7. Executive Session

The New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., requires that, with certain exceptions, all meetings of public bodies shall be open to the public at all times. Upon adoption of a resolution for Executive Session, the public shall be excluded for discussion of the following matters:

Clerk reads Resolution No. 68-26 for Executive Session.

Motion _____ Second _____

Commissioners:

- ___ Elizabeth Calabrese
- ___ John J. Cosgrove
- ___ C. Lawrence Crump
- ___ James P. Doran
- ___ Joseph F. Isola
- ___ Hector C. Lora
- ___ Joshua A. Zielinski
- ___ Luis A. Quintana, Vice Chairman
- ___ Brendan Murphy, Chairman

A. Legal

- L-1 Report on Diamond Alkali Superfund Litigation (N.J.S.A. 10:4-12(b)(7) (pending litigation and attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and D. Paris, Esq., of Piro, Zinna, Cifelli, Paris and Genitempo*
- L-2 Report on NJPDES Permit Issues (N.J.S.A. 10:4(b) (attorney-client privilege)); *presented by G. Tramontozzi, M. Witt and T. Laustsen*

B. Personnel (N.J.S.A. 10:4-12(b)(8) (personnel matters)); *presented by M. Pulver*

- P-1 Recommendation – New Hires
- P-2 Recommendation – Passed Evaluations
- P-3 Recommendation – Promotions (Filled Vacancies)
- P-4 Recommendation – Promotions (Department Head Recommendations)

8. Return to Public Session

9. Adoption of Resolutions

Consideration of all matters requiring resolution, either by consent or individually, as necessary:

A-1	Request for Approval of Meeting Minutes – March 12, 2026, Public Meeting	69-26
A-2	Presentation of Check Register for Payment of Bills – April 2026	70-26

A-3	Request for Authorization to Award Professional Services Agreement No. 2759 Relative to Provision of Financial Advisor Services – Exercise of Year 3 Option	71-26
A-4	Request for Approval of Extension to Banking Services Agreement with JP Morgan Chase Bank, N.A.	72-26
A-5	Request for Approval of Appointment of Trustee to the IBEW, Local 1158, Annuity Plan and Trust	73-26
A-6	Request for Authorization to Award Contract B053 (Substation M and Headworks Reconstruction Project) – Change Order No. 3 (Incinerator Building Asbestos Remediation)	74-26
A-7	Request for Authorization to Award Contract B206 (Advanced Electrical) – Change Order No. 4 (Installation of Feeders for Sludge Heat Treatment Switchgears, Installation of Switchgear 8A Control Circuits, and Installation of Auxiliary Alarm Kit for Relay Building Battery Charger)	75-26
A-8	Request for Authorization to Award Contract B459-1 (Plant Infrastructure Repairs on an As-Needed Basis for a Two (2) Year Period) – Project No. 1 (Replacement of Influent Pumping Station Screw Pump No. 5)	76-26
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A-13	Request for Authorization to Award Contract B492 (Furnish and Deliver Lubricants to the PVSC Warehouse for a One (1) Year Period)	81-26
A-14	Request for Authorization to Execute Revised Solar Power Purchase Agreement	82-26
A-17	Request for Approval of Liquid Waste Acceptance Agreements	83-26
A-18	Request for Authorization to Award Contract B469A (Perform Testing on Various Laboratory Samples for a Two (2) Year Period)	84-26
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A-22	Request for Authorization of Amendment No. 4 to Professional Services Agreement No. 2771 (Design of PFAS Treatment Facility Equipment Procurement Contract Specifications)	88-26
A-23	Request for Authorization to Approve Memberships of the Lenape Regional High School District, the City of Millville, and the Deptford Township Municipal Utilities Authority in the North Jersey Wastewater Cooperative Pricing System	89-26
A-24	Request for Authorization to Designate On-Line News Publication	90-26
A-25	Request for Approval of Sewer Use Permits	91-26
P-1	Recommendation – New Hires	92-26
P-2	Recommendation – Passed Evaluations	93-26
P-3	Recommendation – Promotions (Filled Vacancies)	94-26
P-4	Recommendation – Promotions (Department Head Recommendations)	95-26

10. Adjournment of Public Meeting

This Agenda was prepared as of April 14, 2026, with all available information as of that date.

Thomas Fuscaldo
Acting Clerk

Request for Translator

If a member of the public wishes to make a public comment in a language other than English at a PVSC Commissioners Meeting, please contact PVSC at (973) 817-5695 or via email to clerksoffice@pvsc.com at least 48 hours in advance of the meeting and we will attempt to accommodate you.